

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

**LOCATION: The Sanders Room at the Grassdale Center
108 Old Reedy Point Bridge Road
Delaware City, DE 19706**

January 11, 2017 – 8:30 a.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
 - B. Capital Improvements Overview
- III. Legal
 - A. Change of Agent (action item)
 - B. Purchase and Sale Agreement with Rockwell (action item)
 - C. Purchase and Sale Agreement with Artesian (action item)
 - D. Status of and potential vote on quiet title action
- IV. Executive Director Report
 - A. Overview
 - B. Financial Summary by Project
 - i. Phase 1 Restoration
 - 1. Tax Credit Award
 - 2. Loan Documentation (action item)
 - ii. Canal District & Officers Row Site
- V. Committee Reports
 - A. Economic Development Committee
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee
- VI. New Business
- VII. Public Comment
- VIII. Executive session pursuant to 29 *Del. C.* § 10004(b)(2)(sales or leases of property); 29 *Del. C.* § 10004(b)(6) for discussion of documents excluded from the definition of public record because public discussion would disclose the contents of such documents. *See* 29 *Del. C.* § 10002(l)(2); 29 *Del. C.* § 10002(l)(6)
- IX. Adjourn

Please Note: Pursuant to 29 *Del. C.* § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.